

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, MARCH 3, 2022
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING: Mario J. Gangemi – Acting Chair
William H. Cox, Jr.
W. Lee Gaines

STAFF ATTENDING: Will Pines
Joseph Sagal
James Harkness
Brian Wolfe
Kim Millender, Esq.
Mary O’Keeffe
Sushmita Mitra
Natalie Henson
Selena McKissick
Towanda Livingston
Tim Sheets
Ganine Steffe
Chris Thompson

At 9:00 a.m. Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF JANUARY 6, 2022

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on January 6, 2022 were unanimously approved.

UPDATE - I-95 EXPRESS TOLL LANES (ETL) NORTHBOUND EXTENSION

Mr. Wolfe presented this update to provide the Capital Committee with an overview of the MDTA I-95 Express Toll Lanes (ETL) Northbound Extension.

**UPDATE – HARRY W. NICE/THOMAS ‘MAC’ MIDDLETON BRIDGE
REPLACEMENT**

Mr. Wolfe presented this update to provide the Capital Committee with a drone video taken February 8, 2022 of the construction progression photos of the Harry W. Nice/Thomas ‘Mac’ Middleton Bridge Replacement.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:39 a.m. following a motion by Member Gaines seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, April 7, 2022 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

Mario J. Gangemi, Acting Chairman